

CDA Executive Board Meeting Agenda
Zoom Meeting
January 22, 2023 6:30PM

Gabling Meeting:

Call to order 6:34pm

Monthly gambling report:

- Profits \$xx,xxx November
 - December \$xx,xxx
- Chili lime pull tabs profitable
- Lawful purpose went from 33% to 80%
- Control board review was on 1/20
 - passed the audit
- Annual audit
 - No concerns
- Jodi handling payroll
 - Burke Wheeler lowered the rate due to Jodi handling going forward from \$810 to \$710
 - Thanks Jodi!

Finance Committee Report and Recommendations:

- Tax information needs to be sent out
 - Julia working with Mary from Soccer org
- 1099's will be sent for other sports by 1/31
- Donation Jackson Middle School PTO must be resent to Jackson Middle school for \$3,000

Meeting adjourn @6:49pm

Executive Board Meeting:

Call to order @6:49pm

- Approve the agenda, approved
- Approve previous Meeting Minutes for October and November approved

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Director Lacrosse-
 - Appointment of Kellie Smith for Lacrosse-approved
- Brent Fitzgerald stepping down
- Executive board notifies next month
- Football:
 - All board members returning

City Business: None

New Business – PUBLIC (15 minute limit):

Secretary's Report:

- JRAC Fobs-If your Go to city of Champlin (city hall) and walk in and anytime Fob for JRAC
- All the below passed with e-vote
 - General Fund 2023
 - Gambling Fun 2023
 - Baseball Budget 2023
 - Lacrosse Budget 2023

Treasurer's Report: Monthly Financial Reports; Budgets

November

- \$xx,xxx revenue
 - user fees to city pay from Gambling,
- End of year charges to sports
- General fund paid all the sports and board kid discounts

December

- \$xxx,xxx, made transfer from gambling to general fund, does not pay for overhead
- For Cash balance at end of December, \$xxx,xxx,
- Finished up volleyball
- Basketball only sport with active registrations, prepaid for dome for Baseball and Lacrosse
- Motion carries

- Julia will be creating a calendar of budgets for each sport, will sent to sports directors
- Send list to Julia a list of child's names
- If it's a committee member, it will come from the sport budget

Sport Reports:

- Baseball –
 - Opening baseball registration on 1/23
- Basketball –
 - No one in attendance
- Football –
 - Helmets inventory complete
 - A lot of helmets ordered
 - Less getting reconditioned
 - Waiting on invoice
 - Ordering jerseys soon to ensure arrive for season
 - All board members returning

- Lacrosse –
 - Registration open for a week
 - Sharing on social media
 - Dibs=email Danielle C.
 - Reimbursement process- approved by Lacrosse board, send receipt from Mandy or Amber with approval (ok to pay), description of what is was for and who to send to
 - Lacrosse tournament moved to 2nd weekend in June
- Soccer –
 - Talks with United, secured to get bulk tickets to offer teams at discounted rate, must put 20% down, will get it back once it's covered by 10-15 tickets
 - In talks of jamboree and end of season at Andrews on Friday, Saturday, and Sunday
 - 9-12 would be BPAA
 - Soccer can use the Andrews football field
- Softball –
 - Working with Julia to look at budget and paperwork finalized
 - Will open registration in Feb though end of March
 - Season kicks off in April, games in May
 - Reached out to BP to discuss structure
 - Amy and Maia going to get together to discuss fields and safety of, etc.
- Volleyball –
 - No on in attendance
 - Nominations next month
- Track & Field –
 - Awaiting high school to hire cross country coach
 - Dates will then be determined

Non-Sport Reports:

- Ethics –
 - No ethic issues
 - Scholarships open 2/1 to 3/15
 - Closing early due to overlap of spring break
 - GPA has been removed
 - Lacrosse was added as a sport
 - Julia confirmed with CPHS
- Public Relations –
 - Flyers will be sent in early February
 - Spring sports will do a PR push in middle, send to Heather and Betsy
 - Soccer to send information to Heather/Betsy to be posted
 - Code of ethics will be revised and shared
- Technology –
 - Nothing to add
- Advising Directors –
 - Going to chat with Dayton in regards to land

Old Business:

None

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, February 26th 2023 at 6:30pm

Meeting adjourn @ 7:51pm